UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GUCCI AMERICA, INC.,

Plaintiff,

-against-

GUESS?, INC., MARC FISHER FOOTWEAR LLC, THE MAX LEATHER GROUP/CIPRIANI ACCESSORIES, INC., SEQUEL AG, K&M ASSOCIATES L.P., VIVA OPTIQUE, INC., SIGNAL PRODUCTS, INC. and SWANK, INC.,

Defendants.

Civil Action No. 09cv4373 (SAS)(JLC)

DECLARATION OF ROBERT C. WELSH
IN SUPPORT OF GUESS?, INC.'S
OPPOSITION TO PLAINTIFF GUCCI
AMERICA, INC.'S MOTION FOR A
PROTECTIVE ORDER AGAINST THE
DISCLOSURE OF THE PRIVILEGED
COMMUNICATIONS OF PLAINTIFF'S
IN-HOUSE LEGAL COUNSEL
JONATHAN MOSS

ROBERT C. WELSH hereby declares as follows under penalty of perjury:

- 1. I am a partner in the law firm of O'Melveny & Myers, LLP, counsel to defendant Guess, Inc? in this action. I submit this declaration in opposition to plaintiff Gucci America, Inc.'s motion for a protective order against the disclosure of communications with plaintiff's inhouse counsel Jonathan Moss. All of the facts set forth herein are known to me personally, and if called as a witness, I could and would testify competently thereto.
- 2. Attached hereto as Exhibit A is an excerpt from the December 1, 2009 deposition of Gucci America, Inc.'s designated 30(b)(6) witness, in-house counsel Jonathan Moss. I took Mr. Moss's deposition and I believe the transcript to be an accurate account of what was said at the deposition.
- 3. Attached hereto as Exhibit B is a copy of a document downloaded from the website LinkedIn reflecting the profile for "Jonathan Moss."

- 4. Attached hereto as Exhibit C is a copy of a document Jonathan Moss filed on behalf of Gucci America, Inc. in a bankruptcy proceeding pending in the U.S. Bankruptcy Court for the Southern District of New York, obtained from the Public Access to Court Electronic Records (PACER) website.
- 5. Attached hereto as Exhibit D is a copy of "Plaintiff Gucci America, Inc.'s Amended Privilege Log."
- 6. Attached hereto as Exhibit E is a copy of "Plaintiff Gucci America, Inc.'s Privilege Log."
- 7. Attached hereto as Exhibit F is an excerpt from the January 13, 2010 hearing in this case before Judge Shira A. Scheindlin.
- 8. Attached hereto as Exhibit G is a copy of the State Bar of California Membership Rules obtained from the State Bar of California State website

 (http://www.calbar.ca.gov/state/calbar/calbar_home.jsp). These rules appeared as the first result of a search that I conducted on the State Bar of California website using the search term

 "inactive status."

Declared under penalty of perjury this/16th day of April, 2010.

ROBERT C. WELSH

EXHIBIT A

Document 81 Filed HIGHLY CONFIDENTIAL Filed 04/16/2010 Page 4 of 47 ATTORNEYS' EYES ONLY

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GUCCI AMERICA, INC.,

Case No. BC 370070

Plaintiffs

v.

CERTIFIED COPY

GUESS?, INC., MARC FISHER FOOTWEAR LLC, THE MAX LEATHER GROUP/CIPRIANI ACCESSORIES, INC., SEQUEL AG, K&M ASSOCIATES LP., VIVA OPTIQUE, INC., SIGNAL PRODUCTS, INC. AND SWANK INC.,

Defendants.

ATTORNEY'S EYES ONLY

HIGHLY CONFIDENTIAL

Volume I

December 1, 2009 New York, New York

Videotaped deposition of JONATHAN MOSS, taken on behalf of the Defendants, at O'Melveny & Myers, 7 Times Square, New York, New York, commencing at 9:10 a.m., December 1, 2009, before Anthony Armstrong, a Certified Court Reporter of the State of New York.

> HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY

	1	certified p	oublic accountant degree or	
	2	designation	1?	-
	3	Α.	No.	
***************************************	4	Q.	Did you operate as a lawyer for	
	5	PriceWaterh	nouseCoopers?	
	6	Α.	No.	
	7	Q.	Did you graduate from law school?	
	8	Α.	Yes.	
	9	Q.	And where did you go to law school?	
	10	Α.	Fordham.	
	11	Q.	Okay. And when did you graduate?	
	12	Α.	'93.	
	13	Q.	And were you admitted to any state	
	14	Bars?		
	15	Α.	California.	
	16	Q.	Any others?	
	17	Α.	No.	
	18	Q.	And are you currently an active	
	19	member of t	che California State Bar?	
	20	А.	No.	
	21	Q.	You're on inactive status?	
	22	Α.	Yes.	
	23	Q.	Okay. When did you become inactive?	
	24	Α.	I believe three years ago.	
	25	Q.	I'd like to talk to you a bit about	
	1		30	1

Case 1:09-cv-04373-SAS-JLC Document 81 Filed 04/16/2010 Page 6 of 47

EXHIBIT B

Document 81

Filed 04/16/2010

Page 7 of 47

NLF Forms - Online Forms For Attorneys & Clauses For 2010 Estate Tax Issues - From NLFForms

· ·	ctor of Real Estate at Gucci city Area Real Estate
Current	Vice President, General Counsel & Director of Real Estate at Gucci
Past	Manager of Business Development at McKesson Health Solutions Tax and Real Estate Manager at PricewaterhouseCoopers, LLP (PwC) Tax and Real Estate Manager at PricewaterhouseCoopers, LLP (PwC)
Education	New York University School of Law Stanford University
Connections	88 connections
Public Profile	http://www.linkedin.com/in/jonathanmossny

Experience

Vice President, General Counsel & Director of Real Estate

Gucci 📑

; Luxury Goods & Jewelry industry January 2002 – Present (8 years 4 months)

General Counsel, Corporate Secretary and Real Estate Director for North and South America for Gucci and its affiliated companies. Responsible for business development of new stores, trademark/brand protection, management of real estate and corporate compliance.

Manager of Business Development

McKesson Health Solutions

ees; MCK; Pharmaceuticals industry

October 2000 - February 2002 (1 year 5 months)

Responsible for contract and pricing analysis for distribution agreements.

Tax and Real Estate Manager

PricewaterhouseCoopers, LLP (PwC)

1996 - 2001 (5 years)

Education

New York University School of Law

LLM Tax & Corporate Planning

1993 - 1994

Stanford University

BA Stanford University

1985 - 1989

Additional Information

Groups and

ProLease User Group Associations

Contact Settings

Interested In

career opportunities new ventures expertise requests reference requests

consulting offers job inquiries business deals getting back in touch

Send a message to Jonathan Moss

Send InMail

Customer Service | About | Blog | Careers | Advertising | Recruiting Solutions | Tools | Developers | Language | Upgrade Your Account

LinkedIn Corporation © 2010

EXHIBIT C

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK	
	X
TIMESSQUAREMEDIA, Inc.	In re Case No. 00-B- 14724(SMB)
Debtor	Chapter 7
JOHN S. PEREIRA, As Chapter 7 Trustee	A
Plaintiff	
	Adversary Proceeding
V.	
	Case No. 02-03521
GUCCI AMERICA, INC.	
Defendant	

ANSWER TO COMPLAINT TO AVOID AND RECOVER AVOIDABLE **TRANSFERS**

Gucci America, Inc., (Defendant) through its attorney, Jonathan H. Moss, respectfully

Jurisdiction & Venue

Paragraph 1: Denies for lack of sufficient knowledge as to the alleged transfer.

Paragraphs 2 through 7: Admits

Parties

Paragraphs 8 & 9: Admits

Facts Common To All Claims

Paragraphs 10 through 14: Denies

First, Second, Third and Fourth Cause of Action

Paragraphs 15 through 31: Denies

Affirmative Defense

- 1. The transactions in question occurred in the regular course of the debtor's trade or business.
- 2. The alleged transfers were made contemporaneously with the receipt of value by the debtor.
- 3. The alleged transfers were not made on account of any antecedent debt and were received without any knowledge of an impending bankruptcy proceeding.

WHEREFORE, the Defendant requests that:

- (a) all causes of action be dismissed
- (b) attorneys fees be awarded as the trustee has filed this complaint without proper cause.

Dated: December 19, 2002

Gucci America, Inc.

By_ Jonathan Moss In-House Counsel

Gucci America, Inc. 50 Hartz Way Secaucus, NJ 07094 (201) 770-2876

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK	
X	
TIMESSQUAREMEDIA, Inc.	In re Case No. 00-B- 14724(SMB)
DebtorX	Chapter 7
JOHN S. PEREIRA, As Chapter 7 Trustee	
Plaintiff	
	Adversary Proceeding
V.	
	Case No. 02-03521
GUCCI AMERICA, INC.	
Defendant	

CERTIFICATE OF SERVICE

- I, Mary Ellen Scanlon, certify that I am, and at all times during the service of process was, not less than the age of 18 years of age and was not a party to the matter concerning which service of process was made. I further certify that the service of the following documents:
 - (a) Answer To Complaint To Avoid and Recover Avoidable Transfers
 - (b) Motion For Admission To Practice, Pro Hac Vice
 - (c) Order of Admission To Practice, Pro Hac Vice
 - (d) Certificate of Service

were made on December 20_	_, 2002 by mail service,	regular	U.S. Mail,	first class
postage pre-paid to the addre	sses on the attached serv	vice list.		

Under per	nalty of 1	perjury, I	declare	that the	foregoing	is true	and accurate

Date	_	

Case 1:09-cv-04373-SAS-JLC Document 81 Filed 04/16/2010 Page 12 of 47

Maryellen Scanlon

SERVICE LIST

United States Trustee Office of the U.S. Trustee 33 Whitehall Street 21 St Floor New York, NY 10004

John S. Pereira Chapter 7 Trustee 150 East 58th Street, 24th Floor New York, NY 10155

Jaspan Schlesinger Hoffman LLP 300 Gardent City Plaza Garden City, NY 11530-3324 Attn: Harold D. Jones, Esq.

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EXHIBIT D

DATE	NOG3	C.F.			
	Jessica Murray, Paralegal at Gucci America, Inc.	Jonathan Moss. In-House Counsel at Gucci America, Inc.	COL	COPY	Basis of Privilege
March 22, 2004	("Murray") Moss	("Moss")		Review of Guess Product	ACP: WP
T	Louis S. Ederer, Esq. Torvs 1 (P ("Ederer")	Murray		Review of Guess Product	ACP; WP
May 15, 2006	Alisa Cahan Eso Torva II P ("Cahan")	Williay	Moss	Review of Guess Product	
Γ	COUNTY OF THE CO	WOSS	Ederer, Murray	Review of Guess Product	ACP: WP
May 17, 2006	Carlo Imo, GG Legal Department ("Imo")	SSON	Partizia Franceschina at Jacobacci & Partners ("Franceschina")		
2006	Franceschina	Imo; Moss	Florence Theresy, GG Legal Department ("Theresy")	Review of Guess Product	ACP WP
					100
		Vanni Volpi. Intellectual Property Counsel, Guccio Gucci Sp	Carlo Imp. General Course Cucico Gucii, Spyl (Imp.); Catol Imp. General Course Cucico Gucii Spyl (Imp.); Oucci Spyl (Yolb); Morel Milett, CPO of Gucii Timepiaces (Milett, Steve Holman U K COO Gucii Timepiaces (Milett, Steve Holman U K COO Gucii Timepiaces (Milett Steve Holman U K COO Gucii Timepiaces) (Hollann'); F Buccola, CPO Gucii Gucii Spyl (Buccola);		Afternav Class Presidene ("ACS"), Work
March 13, 2007	Jonathan Wood, COO of Gucci Watch Division ("Wood")	("Volpi")	Mark Lee, President and CEO of Guccio Gucci, SpA ("Lee")	Guess Twirt Watch	Product ("WP")
			Imo: Kolb: Francesca Beliettini, Merchandising Director of Guccio Gucci SpA ("Beliettini"): Wood: Millet: Holland:		
			Buccola: A. Gillespie, Communications Department of Guccio		
March 13, 2007	1996	Wood	Gucci, SpA ("Gilfespie"); Volpi; G. Masla, PR Department of Guccio Gucci, SpA ("Masla")	Ouese Tour Water	600
March 13 2007	idoV		Imo; Kolb; Bellettini; Wood; Millet; Holland; Buccola; Gillespie;	Codesa IWII Watch	ACF. WF
1000	N. V. J. J. T. T. S.	997	Masia	Guess Twirl Watch	ACP; WP
March 13, 2007	166	Volpi	Trio, Not., Develour, Vector, Minet, Dollard, Buccore, Offiespie; Vitale, Masla	Guess Twiri Watch	ACP: WP
March 13 2007			Imo: Florence Theresy, Intellectual Property Paralegal, Gucci Gucci, SpA (Thoresy"), Laura Coccherini, Paralegal - Intellectual Property Department - Guccio Gucci, SpA		
Г	Monica Teruggi, Corporate Security Offices, Guccio	Corro Der DO: Guech Security Instituted (Der Do)	(Ceccheini)	Guess Twirt Watch	ACP: WP
T	Oucci, SpA ("Teruggi")	Velpi	Del Bo	Guess Twirl Watch	ACP: WP
March 15, 2007	LOS	Visie	Oxfortion Mann Visit	Guess Twirl Watch	ACP; WP
П	IMO	Lee	Bellettin: Vitale: Moss: Volni	Guess Twirt Watch	ACP, WP
T	Volpi	Moss	Imo	Guess Twirt Watch	ACP WE
T	WOSS	Voipi	lmo	Guess Twirf Watch	ACP, WP
		Miss Watenber, Intellectual Property Department, Guocic Japan ("Watenber") Massayoshi Nozwan, Intellectual Propert Department, Ostco Japan (Nozwane) Barrisi Hung, Lagai Coursel, Guocic Naie Penfic ("Hung"); Tim Shale, Security Maneger, Guoci JM ("Shala"), Mungy, Massimo			
March 15, 2007	Volpi	Granmorcard, Security Manager, Gucci France ("Giammorcard") Tarinoi	(Yanagi'); Det Bo: Theresy: Ceccherini Oot Bo: Theresy: Ceccherini	Guess Twiri Watch	ACP, WP
2002	Scott Haylock, Security and Investigations Manager, Gircl Asia Desific "Control."	And the second s	Or lan	Guess Iwiri Watch	ACP; WP
П	Volpi	AND THE PERSON NAMED OF TH	Del Bo, Hung Del Bo, Hung	Guess Twirl Watch	ACP; WP
March 19, 2007	Moss	Volpi	Muray	Guess Twiri Watch	ACP WP
T	V. V. S. P. S.	MORE	Murray Del Bo, Imo: Theresy: Masaki Iwase, CEO of Gucci, Japan	Guess Twirl Watch	ACP: WP
T	Volpi	Watanabe	("lwase"); Nozawa; Yanagi	Guess Twirl Watch	ACP, WP
March 23, 2007	idjoy.	Volta Muray		Guess Twirl Watch	ACP; WP
-	Waterabe		Del Bo; Imo; Theresy; Nozawa; Yanagi; Iwase	Guess Twirl Watch	ACP. WP
	Moss	Moss	Murray	Guess Twirl Watch	ACP: WP
	Edersi		Murray	Guess Twiri Watch Greese Twiri Watch	GW GGV
April 17, 2007	Volpi	Wood	Lee: Imo; Millet	Guess Twirt Watch	ACP; WP
	Volpi	WOOD	Imo; Milet; Buccola	Guess Twirl Watch	ACP; WP
П	Moss	Volpi		Guess Twirt Watch	ACP, WP
T	Votpi Watsoaho	Moss		Guess Twirl Watch	ACP, WP
	Louis Ederer, Arnold & Porter LLP ("Ederer")	Volpi: Moss	Del Bo; Imo; Theresy; Ceccherini	Guess Twirt Watch	ACP; WP
П		Volpi		Guess Twiri Watch	ACP: WP
T	Volgi	Woss		Guess Twiri Watch	ACP. WP
	Volor	Volpi		Guess Twirl Watch	ACP; WP
	Moss	Muray	Volni	Guess Twirt Watch	ACP; WP
March 17 2008	Cheryl A Solomon, General Counsel Gucci Group			Ordess (Will Walter)	ACC. W.F.
T	Pier Luidi Roncadia, Studio Legale SIR ("Roncadia")	Volpi		Investigation into Guess Products	ACP: WP
П	Roncaglia	Voipi		Investigation into Guess Products	ACP, WP
T	Volpi	Roncaglia		Investigation into Guess Products	ACP. WP
April 18, 2008	Volpi	Volpi Romania		Investigation into Guess Products	ACP; WP
		Ederer, Jeremy Hertzog, Mishcon de Reya ("Hertzog"); Adam		Investigation into Guess Products	ACP; WP
April 21, 2008	Volpi Hertzoa	Moraltee, Mishco de Reya ("Morallee"), Reconglia		Investigation into Guess Products	ACP; WP
		Volpi		Investigation into Guess Products	ACP: WP
-		Volpi		Investigation into Guess Products	ACP: WP
					100

DATE	FROM	OT.	2000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
June 16, 2008 V	Volpi	9 30 30 30 30 30 30	Norman	BLIND COPT	SUBJECT	Basis of Privilege
			Daniela Della Rosa, General Counsel, Guccio Gucci, SpA		investigation into Guess Products	ACP: WP
October 3, 2008 V	Solomon		("Della Rosa")		Investigation into Guess Products	ACP: WP
1 1	Della Rosa	Solomon	Venni Volni		Investigation into Guess Products	ACP: WP
	olomon	Della Rosa	Vanni Volpi		Investigation into Guess Products Investigation into Guess Products	ACE, WP
	Susan Hamilton, Assistant to Cheryl Solomon, General				more printed for an amount of the special devices and the special contract of the special spec	
October 6, 2008	oup Services, Ltd.	Volpi, Della Rosa			Investigation into Guess Products	ACP: WP
October 6, 2008 D	Volus Della Rosa	Hamilton Volum	Della Rosa		Investigation into Guess Products	ACP, WP
	olpi	Leopoid von Gerlach, Lovells ("von Gerlach")			Investigation into Guess Products	ACP: WP
	Von Gerlach	Volps		SOLUTION	Investigation into Guess Products	ACE: WE
November 12, 2008 %	Auray Volvi	Volpi			Investigation into Guess Products	ACP, WP
November 20, 2008 M	Write	Murray Alice Cahen America & Borton (1 D ("Cahen")			Investigation into Guess Products	ACP: WP
November 20, 2008 C	Cahan	Miles Carian Armo & Core Let (Carian)	Volpi: Ederer		Investigation into Guess Products	ACP; WP
November 21, 2008 C		Volpi: Murray	Ederer, John Maltbie, Arnold & Porter LLP ("Maltbie")		Investigation into Guess Products	ACP, WP
November 21, 2008 N	Muray	Solomon	Volpi		Investigation into Guess Products	ACP, WP
November 21 2008 N		Moss			Investigation into Guess Products	ACP: WP
November 21, 2008 M		Marray			Investigation into Guess Products	ACP: WP
November 21, 2008 C	Arnold & Porter LLP)	Waltav			Investigation into Guess Products	ACP. WP
November 23, 2008 V		Cahan	Ederer: Matthie		Investigation into Guess Products	ACP. WP
November 24, 2008 V			Roncaglia; Muray		Investigation into Guess Products	ACP, WP
November 24, 2008 E	derer		Roncaglia, Muray		Investigation into Guess Products	ACP: WP
November 24, 2008 V	OID				Investigation into Guess Products	ACP, WP
November 24, 2008 M	Muttav	Votpi			Investigation into Guess Products	ACP, WP
December 1, 2008 V	olpi	Fderec	Donosalic		Investigation into Guess Prpoducts	ACP: WP
December 2, 2008 R		Volpi, Ederer	17012ragila		investigation into Guess Products	ACP, WP
December 2, 2008 E	Ederal	Roncaglia; Volpi	THE PARTY OF THE P		Investigation into Guess Products	ACP, WP
Choombar 2, 2008 IN		Ederer	Volpi		Investigation into Guess Products	ACP WP
December 2 2006		Roncaglia: Ederer			investigation into Guess Products	ACP, WP
	Walter	Volpi	Moss			ACP: WP
December 3, 2008 M	WAS V	Murray Cabao	Moss; Della Rosa; Solomon			ACP; WP
+	988	Vold	Ecole			ACP. WP
		Della Rosa				ACP, WP
	Cahan	Murray	Ederer, Matthie			ACP. WP
	NOTAY	Voipi	Moss			ACP, WP
		Rongadia	Moss			ACP; WP
December 3, 2006 V.	Volgi	Roncagia				ACP. WP
December 3, 2008 M		Cahan	Ederer, John Maltbie, Arnold & Porter LLP ("Maltbie")			ACF, WF
		Murray	Ederer: Maltbie			ACP. WP
		Murray	Ederer			ACP: WP
December 4, 2008	Cahan	Cartari Marrou				ACP; WP
		TATALA CA			Preparation for Litigation Against Guess	ACP: WP
	Ederer	Roncagila; Volpi	Cahan; Matthew Salzmann, Arnold & Porter LLP ("Salzmann")		Strategic Review and Preparation of Buldenna	d d
December 7, 2008 V	Volpi	жэрэ			Strategic Review and Preparation of Evidence	ACF, WP
December 6, 2008 U.	Canan	Volpi			Strategic Review and Preparation of Evidence	ACP: WP
December 10, 2008 M		MOSS, Murray			Strategic Review and Preparation of Evidence	ACP: WP
December 10, 2008 Vi	olpi	Wirray	Moss		Strategic Review and Preparation of Evidence	ACP; WP
December 10, 2008 M	088	Volps	Murray		Strategic Review and Preparation of Evidence	ACP, WP
December 10, 2008 C	ahan	Volpi	Ederer		Strategic Review and Preparation of Evidence	ACE, WE
December 10, 2008 Fr	Folerat	Cehan	Ederer		Strategic Review and Preparation of Evidence	ACP; WP
	Volpi	Ederer			Strategic Review and Preparation of Evidence	ACP: WP
	Ederer	Volpi: Cahan			Strategic Review and Preparation of Evidence	ACP, WP
	OSS.	Volpi	Muray		Strategic Review and Preparation of Evidence	ACP. WP
	Claudia Palii Paratecial - Intellectual Property	VOIDS			Strategic Review and Preparation of Evidence	ACP; WP
December 13, 2008 D	Department - Guccio Gucci. SpA ("Peti")	Z S S S S S S S S S S S S S S S S S S S	Georgedini			
					Strategic Review and Preparation of Evidence	ACP: WP
		Massimo Rigucci, Gucci WW Shoe Business Unit Director	8		Controlled the state of the sta	ACT, VI
December 15, 2008 R		("Rigueer") Volni	Business Unit ("Cresciol")		Strategic Review and Preparation of Evidence	ACP, WP
December 15, 2008 V	Volpi	Rigidosi	Peril, Ceccretini, Crescion		Strategic Review and Preparation of Evidence	ACP, WP
January 13, 2009 V		P@!	Ceccherini		Strategic Review and Preparation of Evidence	ACE, WP
January 14, 2009 IV	Volpi	Moss			Strategic Review and Preparation of Evidence	ACP, WP
January 14, 2009 V	Volpi	Volpt	Rigueci		Strategic Review and Preparation of Evidence	ACP; WP
·~~~	TO FOR THE PROPERTY OF THE PRO	Watanabe, Eri Matsuo, Intellectual Property Department.	Nacci.		Strategic Neview and Preparation of Evidence	ACP; WP
		Gucci Japan ("Matsuo"); Hung: Kiki Leung, Intellectual Property Department, Gucci Asia Pacific ("Leung"); Shala	Pall: Carrharini			
January 23, 2009 M	Metsuc	Volpi	Hung, Pelli, Leung, Ceccherini, Watanabe, Shala		Strategic Review and Preparation of Evidence	ACE WE
Jamuery 23, 2008	olpi	Matsuo	Hung: Pelli, Leung: Ceccherini, Watanabe; Shala		Strategic Review and Preparation of Evidence	ACP: WP

January 23, 2009	٦	2		BLIND COPY	100 000	Danie of Driettons
The control of the co	Shafa	Z idoN	AGOD		Strategic Review and Preparation of Evidence	ACD MD
January 23, 2009 January 23, 2009	Volpi	Shala			Strategic Review and Preparation of Evidence	ACP: WP
-		Grazia Venneri, Historicel Archives Manager, Gucci			Strategic Review and Preparation of Evidence	ACP; WP
January 23, 2009	Ceccherini		Voto: Petti		Steel and Devident and Democratics of Displaces	0,90
January 27, 2009	Moss	Volpi	Murray		Strategic Review and Preparation of Evidence	ACE WE
January 27, 2009	Volpi		Murray		Strategic Review and Preparation of Evidence	ACP: WP
James 77 2009	PROSS Extensy		Muray		Strategic Review and Preparation of Evidence	ACP, WP
January 27, 2008	COURTS Money		Volpi		Strategic Review and Preparation of Evidence	ACP: WP
January 28, 2009	Volni	CORPOR	Volgi		Strategic Review and Preparation of Evidence	ACP, WP
January 29, 2009	Ederer	Volni			Strategic Review and Preparation of Evidence	ACP, WP
January 29, 2009	Ederer	VO D			Strategic Review and Preparation of Evidence	ACP: WP
January 29, 2009	Volvi	Ederer	West of the second seco		Strategic Review and Preparation of Evidence Strategic Devices and Deparation of Evidence	ACP. WP
		Matteo Giopp, Merchandising Manager for Luggage and		,	Strategic Neview and Preparation of Evidence	ACF, WF
January 29, 2009	Volpi	Guccio Gucci, SpA ("Giopp")	Pelli Ceccherini		Strategic Register and Preparation of Egiptones	0.00
January 30, 2009	Glopp	erenterenten in variable den state de de servició de la companya de la companya de la companya de la companya de servicio de servicio de la companya del la companya del la companya de la companya de la companya de la companya de la companya del la c	Pelli Ceccharini		Strategic Deview and Drongeston of Evidence	ACF. WF
January 30, 2009	Volpi		Peli: Caccherini		Strategic Devices and Dranaration of Evidence	ACE: WE
January 30, 2009	Muray	Aoss			Strategic Daview and Demonstration of Evidence	ACE, WE
January 30, 2009	Volpi		Moss		Strategic Devices and Department of Evidence	ACF, WF
February 2, 2009	Volpi	18	Polli Caccharini		State of the second of the sec	ACE WF
February 2, 2009	Verineri		Doi: Volo		Strategic Review and Preparation of Evidence	ACF, WF
February 2, 2009	Ederer	THE PERSON NAMED AND PE	Lein, Volu		Strategic Review and Preparation of Evidence	ACP, WP
February 3, 2009	Famo	Volv	Aure Conferring Dalls		Strategic Review and Preparation of Evidence	ACP WP
February 3, 2009	Volpi	France	Leading, Caccinetti, Pari		Strategic Review and Preparation of Evidence	ACP, WP
February 3, 2009	Volgi	Andre de consession de spain de systematica de maria de la companya de la company	Della Branco Contraction		Strategic Review and Preparation of Evidence	ACP; WP
February 3, 2009	Ederer	THE RESERVE OF THE PROPERTY OF	Ten, Leurg, Cecchenn		Strategic Review and Preparation of Evidence	ACP; WP
· · · · · · · · · · · · · · · · · · ·	THE PERSON NAMED AND PARTY OF THE PE	THE RESIDENCE OF THE WORK OF THE PROPERTY OF T	WUSS	2	Strategic Review and Preparation of Evidence	ACP: WP
			Patrizio Di Merco, President and CEO of Guccio Gucci, SpA			
		Davis Missi Divolor of Communications for the Communications	("DiMarco"); Micaela Le Divelec, Global Financial Director,			
		Table Miles V. Drector of Communications for the Cucci Group				
February 4, 2009	Noin		Marchardining Disease			
February 4, 2009					Strategic Review and Preparation of Evidence	ACP WP
February 5, 2009	Volus	LAT WILLIAM	U. Marco, Della Kosa	97	Strategic Review and Preparation of Evidence	ACP; WP
eren bielektelskipperinskerenderen erenen mannen				97	Strategic Review and Preparation of Evidence	ACP. WP
			Solomon, Della Kosa, Zanetto, Le Divelec, Viglezio, Milani, Di			
February 5, 2009	Moschin	13.00	Marco, Sarah Zaina, Marchandising Department, Gucci Gucci,			
value of the second sec			Chy (carlo). Volo	2	Strategic Review and Preparation of Evidence	ACP, WP
February 5, 2009	Triefus	Volpi: Mileni: Moschini	Di Marco: J.e Divelect Della Rosa: Victorio: Solomon: Zanotto			
			Di Marco: Della Rosa: Albarto Valante, Financial Manager		an aregue Nevrew and Preparation of Evidence	ACF, WF
February 6, 2009		Votpi	Guccio Gucci, SpA ("Valente")		Strategic Review and Preparation of Evidence	als: dOs
repruery 6, 2009	VOID		Valente, Della Rosa; Di Marco	0)	Strategic Review and Preparation of Evidence	ACP WP
Enhancery 6, 2009	And we were company of the second contract of the contract of		Valente, Della Rosa; Di Marco	9,	Strategic Review and Preparation of Evidence	ACP, WP
February 6 2009	A CONTRACTOR OF THE PROPERTY O	NAOSS VAIN		93	Strategic Review and Preparation of Evidence	ACP; WP
February 6, 2009	CON	11000		9	Strategic Review and Preparation of Evidence	ACP: WP
				2	Strategic Review and Preparation of Evidence	ACP, WP
February 11, 2009	Moschine		Simona Del Re, Associate Manager, Gucol Corporate			
February 11, 2009		Moschini	Communications (Der Re), Della Rosa		Strategic Review and Preparation of Evidence	ACP; WP
February 11, 2009	Moschini	THE RESIDENCE OF THE PARTY OF T	Della Rosa: Del Ra		Strategic Keview and Preparation of Evidence	ACP, WP
					Sustegic Review and Preparation of Evidence	ACF, WP
			Sara Toscano, Merchandising Department for Leather Goods			
		-	at Gucci, Benedatta Addressi. Merchandising Department for			
			Luggage and Leather Goods at Gucci, Caterina Andrei,			-
			Merchandising Department for Luggage and Leather Goods at			
February 18, 2009	Claudia Din	5000	Gucci, Kaffaela Fruttaro, Merchandising Department for			
February 18, 2009	Giopp	THE PARTY OF THE P	Palli Carrherini	,,,,	Strategic Review and Preparation of Evidence	ACP: WP
February 19, 2009	Valpi)	Pelli: Ceccherini		Strategic Review and Preparation of Evidence	ACP, WP
February 19, 2009	Giopp		Pelli, Ceccherini		Strategic Review and Preparation of Evidence	ACP. WP
-eoruary 25, 2009	VO⊧DI	Ederer	Roncaglia; Moss		Strategic Review and Preparation of Evidence	ACP. WP
February 25, 2009	VOIDE			5	Strategic Review and Preparation of Evidence	ACP: WP
Eahman 25 2000	Harta Furnagalii, Corporate Image Department at Guccio					
Fahristy 25, 2009	Cacchariai		Peli; Volpi		Strategic Review and Preparation of Evidence	ACP, WP
Fabruary 26 2000	Caccharin	rumagaiit	Pelli; Volpi	9)	Strategic Review and Preparation of Evidence	ACP; WP
and the same of th	Angels Turnbuil Administrative Assissant to DiMarco		Volpi, Pelil	8	Strategic Review and Preparation of Evidence	ACP; WP
March 1, 2009		Colpi				
March 1, 2009	Т	Life DEL			Strategic Review and Preparation of Evidence	ACP. WP
March 1, 2009	Voľpi	Di Marco	Le Divelec: Della Rosa: Zanetto: Turnbull: Moschini	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Strategic Review and Preparation of Evidence	ACE: WE
March 2, 2009		Volpi		,,,,,	Strategic Review and Preparation of Eudence	ACD 16/0
March 9, 2009		Crescioli	Volpi; Pelli		Strategic Review and Preparation of Evidence	400 100
March 9, 2009			Della Rosa	0,	Strategic Review and Preparation of Evidence	ACP: WP
March 9, 2009	Volbi		Della Rosa	0)	Strategic Review and Preparation of Evidence	ACP WP
March 9, 2009		Volpi	Della Rosa		Strategic Review and Preparation of Evidence	ACP, WP
March 10 2000		***************************************		Pelli: Ceccherini S	Strategic Review and Preparation of Evidence	ACP, WP
March 10, 2009			Della Rosa	0,	Strategic Review and Preparation of Evidence	ACP; WP
March 10, 2009	Volp	Solomon	Della Rosa		Strategic Review and Preparation of Evidence	ACP; WP
			Lucia Kosa	ž	Strategic Review and Preparation of Evidence	ACP: WP

Match 10, 2009 Volp) Natch 10, 2009 Volp)	TO Marie Laure Lequain, Merchandising Manager for Jewelry at	COPY	BLIND COPY SUBJECT	Basis of Privilege
		_		
Т	Gucci ("Lequain"); Anna Caiulo, Merchandising Department for Jewetry at Gucci ("Catulo")	Ceccharini, Pelli	and Preparation	ACP-WP
	Catalo	Pelli: Ceccherini: Lequain	Strategic Review and Preparation of Evidence	ACP; WP
h 10, 2009 Catulo	Volpi	Ceccherini; Leguain	Strategic Review and Preparation of Evidence	ACP: WP
Т	Roncaglia		Strategic Review and Preparation of Evidence	ACP, WP
Т	VOID	VALUE OF THE PROPERTY OF THE P	Strategic Review and Preparation of Evidence	ACP; WP
h 13, 2009 Peliji	VOID	Cercharini	Strategic Review and Preparation of Evidence	ACP, WP
	Pell		Strategic Review and Preparation of Evidence	ACP. WP
	Volpi		Strategic Review and Preparation of Evidence	ACP. WP
Т	Ederer, Moss, Roncaglia, Solomon	Murray, Ceccherini, Pelli	Final Preparation for Litigation Against Guess	ACP, WP
h 13 2009 Mose	Volpi, Ederer, Moss, Solomon	Murray, Pelli: Ceccherini	Final Preparation for Litigation Against Guess	ACP: WP
Т	Volpt: Ederer, Koncagita, Solomon	Murray, Ceccherini, Pelil	Final Preparation for Litigation Against Guess	ACP WP
h 17, 2009 Moss	VOID		Final Preparation for Litigation Against Guess	ACP: WP
Т	\$\infty\{\text{0.55}\t		Final Praparation for Higation Against Guess	ACE: WE
	VOID		Final Preparation for Litration Against Guess	ACP. WP
T	Volpi		Final Preparation for Litigation Against Guess	ACP; WP
h 24, 2009 Volpi	Moss		Final Preparation for Litigation Against Guess	ACP: WP
T	Ederer		Final Preparation for Litigation Against Guess	ACP; WP
Т	Woss	Volpi	Final Preparation for Litigation Against Guess	ACP; WP
130, 2003 Test	VOIS	Ceccherini	Final Preparation for Litigation Against Guess	ACP; WP
T	FORSE	Mose	Final Preparation Tor Litigation Against Guess	ACF. WP
	Poncaclia		Final Preparation for Lithration Against Guess	ACD: WP
	VOID		Final Preparation for Litroation Against Guess	ACP WP
		Delia Rosa, Del Re	Final Preparation for Litigation Against Guess	ACP: WP
# 2, 2009 Moschini		Della Rosa; Del Re	Final Preparation for Litigation Against Guess	ACP: WP
Т	Volpi	Delta Rosa; Del Re	Final Preparation for Litigation Against Guess	ACP: WP
is a zoos works		Della Rosa; Del Re	Final Preparation for Litigation Against Guess	ACP: WP
1		Delta Rosa, Del Re	Final Preparation for Litigation Against Guess	ACP. WP
1		Della Rosa Del Ra	Final Preparation for Litigation Against Guess	ACP, WP
		Della Rosa: Moschini: Triefus	Final Preparation for Lithaganor Against Guess	ACP WP
1 9, 2009 Volpi		Della Rosa; Moschini; Triefus	Final Preparation for Litigation Against Guess	ACP, WP
	Volpi, Dei Re	Della Rosa; Moschini; Zaina; Masla	Final Preparation for Litigation Against Guess	ACP; WP
T	***************************************	Della Rosa: Masia: Moschini; Zaina; Del Re	Final Preparation for Litigation Against Guess	ACP; WP
		Della Rosa; Masia; Triefus; Zaina; Del Re	Final Preparation for Litigation Against Guess	ACP, WP
13, 2009 Moschini	Volpi	Della Rosa: Masta: Triefus: Zaina: Del Re	Final Preparation for Litration Against Guess	ACP: WP
7		Della Rosa; Masla; Triefus; Zaína; Del Re	Final Preparation for Litigation Against Guess	ACP, WP
13, 2009 Moschini		Della Rosa; Masla; Triefus; Zaina; Del Re	Final Preparation for Litigation Against Guess	ACP; WP
Т		Pelli, Ceccherini, Kigucci Delli, Ceccherini, Bionoci	Final Preparation for Litigation Against Guess	ACP WP
П		Pelli, Ceccherini, Riqueci	Final Preparation for Lithaston Against Guess	ACP: WP
П		Moss. Salzmann	Final Preparation for Litigation Against Guess	ACP WP
			Final Preparation for Litigation Against Guess	ACP; WP
17, 2009 Volpi	Ederer	Moss: Salzmann; Roncaglia, Della Rosa	Final Preparation for Litigation Against Guess	ACP, WP
		Pelli, Ceccherini, Rigucci	Final Preparation for Litigation Against Guess	ACP, WP
21, 2009 Volpi	Cresciol		Final Preparation for Litigation Against Guess	ACP. WP
	Della		Final Preparation for Litigation Against Guess	ACP WP
- 1	Volpt; Ederer; Salzmann; Moss; Della Rosa		Final Preparation for Litigation Against Guess	ACP; WP
1	Moschini	Volpi	Final Preparation for Litigation Against Guess	ACP; WP
1	Del Ke	VQID)	Final Preparation for Litigation Against Guess	ACP; WP
	Volbi	Del Re	Final Preparation for Litigation Against Guess	ACP, WP
П	Voipi, Del Re		Final Preparation for Litration Against Guess	ACP: WP
		Del Re	Final Preparation for Litigation Against Guess	ACP: WP
24, 2009 Moschini		Del Re; Triefus; Masta; Della Rosa; Volpi	Final Preparation for Litigation Against Guess	ACP: WP
		Della Rosa	Final Preparation for Litigation Against Guess	ACP; WP
		Det Re; Triefus, Masia, Delia Rosa, Voipi	Final Preparation for Litigation Against Guess	ACP: WP
1	Della Rosa	Velia Nosa	Final Preparation for Higation Against Guess	ACP: WP
	aglia	Ederer	Final Preparation for Litigation Against Guess	ACP: WP
28. 2009 Votpi		Delta Rosa; Le Divelec: Moschini, Del Re	Final Preparation for Litigation Against Guess	ACP: WP
	Solomon	Della Rosa	Final Preparation for Litigation Against Guess	ACP; WP
Т		Del Re, Triefus: Masla: Della Rosa: Volpi	Final Preparation for Litigation Against Guess	ACP: WP
April 30, 2009 Ederer	Voloi: Salzmann: Roncadiia	Della Rosa: Moschini: Del Re	Final Preparation for Litigation Against Guess	ACP, WP
	and an increase the second			
April 30, 2009 Volpi	Ederer	Della Rosa; Moss; Satzmann; Moschini; Roncaglia; Del Re	Final Preparation for Litigation Against Guess	ACP: WP
30, 2009 Roncadia	VOID:	Moss	Final Preparation for Litigation Against Guess	ACP, WP
	Roncaglia		Final Preparation for Litigation Against Guess	ACP: WP
	Volpi, Saizmann, Ederer	Della Rosa; Moschini; Del Re	Final Preparation for Litigation Against Guess	ACP, WP
-	Salzmann, Ederer, Roncaglia	Delfa Rosa; Moschini; Del Re	Final Preparation for Litigation Against Guess	ACP; WP
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	Koncacia		Final Preparation for Lingation Against Guess	ACF. WP

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May 4 2000	Codecee			DCING COL	SUBJECT	Basis of Privilege
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May 4, 2009	Koncagia	Ederer, Volpi, Salzmann	Delia Rosa: Moschin: Del Re	Final Prenare	anal Preparation for Litination Against Guese	ACB: IAB
May 4, 2009	Moss	Volpi	Folgran	Coccol local	Cool Deposition for Hospital Against Orders	ACC. WE
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way 4, coop	TVO REQUIRE	Ederer, Volor, Satzmann	Della Rosa; Moschini; Del Re	Final Preparat	Final Preparation for Litigation Against Guess	ACP: WP
May 4, 2009	Moschini	Volpi	Del Re	Final Prenara	Final Preparation for Litination Against Green	ACD: W/D
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May 4, 2009	Moschini	Volum	Del De	ר ונומו ר ופטמים	TOTAL OF LINGSHOLL AUGUSTS CORESS	ACF. WF
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IMERY O. ZANDS	COR! AL	Honcagita, Volpi, Salzmann	Della Rosa: Moss; Moschini, Del Re	Final Preparat	inal Preparation for Litination Against Guese	ACP: WP
May 5, 2009	Ederer	Moss; Volpi		Cional Discour	Einel Deporation for Librarian Assessed	600.000
May 5, 2009	Volpi	Ederer Roncaolia: Salzmann	Dolla Dose, Mose, Mackini, Dol Do	2000	don to Engagon Against Original	ACE, WE
May 5, 2009	Maschini	1600 cm	Control Model Michael III Del Me	Filial Fiebera	First Freperation for Lingation Against Guess	ACF, WP
N. P. Cook		0.2500(v	Uel Rei, Helus, Masia, Della Rosa, Volpi; Milani; Solomon	Final Preparat	Final Preparation for Litigation Against Guess	ACP: WP
May 5. CUUS	WOSCIUM?	Volpi: Ederer, Roncaglia; Salzmann	Della Rosa, Moss, Del Re, Masia, Triefus	Final Preparat	Final Preparation for Litination Against Guese	ACD: WD
May 5, 2009	Della Rosa	Solomon	Volbi	Einel Dropperat	Einst Droparation for Litration Applied Copen	Sept. Web
May 5, 2009	Solomon	Salla Roca		D I D I D I D I D I D I D I D I D I D I	tion for Engation Against Guess	ACF, WF
		in a constant of the constant	VOICE	Final Freparat	inal Preparation for Litigation Against Guess	ACP. WP
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EXHIBIT E

DATE	FROM		1.33			
DAIE	alon I					
			Carlo Imo, General Counsel Guccio Gucci. SpA ("Imo").			
			Claudia Kolb, Legal and Corporate Department at Succio Gucci, SpA ("Kolb"); Michel Millet, CFO of Gucci Timepieces			
			("Millet"), Steve Holland, UK COO of Gucci Watch Division			John (*B) and printed tool O women
		Vannı Volpi, Intellectual Property Counsel, Guccio Gucci SpA	("Holland"); F. Buccola, CFO of Gucci Gucci SpA ("Buccola"),		Guess Twirt Watch	Product ("WP")
March 13, 2007	Jonathan Wood, COO of Gucci Watch Division ("Wood")	("Volpi")	Mark Lee, President and CEU of Guodo Guod. 304 (Lee)			
			Construction of American Monday Milet Holland			
		-	Guccio Gucci, spA (Benetitiii), wood, minet, honers.	_		
		_	Buccola, A. Gillespie, Colfindincatura Dapatiment of Coccol	_		
			Gucci, SpA ("Gillespie"), Volpi, G. Masie, Fr Department of		Guess Twiri Watch	ACP, WP
March 13 2007	1.80	Wood	Succe Succe, oper (messa)			-
			Calcado: Maria		Guess Twirl Watch	ACP, WP
March 13, 2007	Volpi	Lee	Jan Koli- Bellettin Mood Millet Holland Buccola			
			Charles Made Maria		Guess Twirl Watch	ACP, WP
March 13, 2007	Lee	Volpi	Collegate, Vicinity Masia			
			Commission ("Thereevil") I sura Cacharini, Paralegal			
			Intellectual Property December - Girco Gucci SoA			
		Con local	["Contraction"]		Guess Twirl Watch	ACP, WP
March 13, 2007	Volpi	Carlo Del Bo, GUCCI Security Manager (Del Bo)				
	Monica Teruggi, Corporate Security Offices, Guccio		S e		Guess Twirl Watch	ACP, WP
March 13, 2007	Gucci, SpA ("Teruggi")	Volta				
	Jonathan Moss, In-House Counsel at Gucci America,				Guess Twirl Watch	ACP; WP
March 14, 2007	Inc ("Moss")		Bellettoi Vitale Moss Volbi		Guess Twiri Watch	ACP. WP
arch 15, 2007	lee	lmo	Callattic Vitale Mose Volo		Guess Twirl Watch	ACP. WP
arch 15, 2007	lmo		Deligitiii, vitale, moss, voic		Guess Twirl Watch	ACP, WP
March 15, 2007	Volpi	Moss	Citi		Guess Twird Watch	ACP, WP
irch 15, 2007	Moss	Idion				
		Miss Watenabe, Intellectual Property Legardment, Cucical Miss Worklanabe), Massayoshi Nozawa, Intellectual Property Department, Gucci Japan ("Nozawa"); Bernie Hung, Ilegal Coursa, Guczi Asia Perefice ("Hung"); Tim Shale, Espagi Coursa, Guczi Asia Perefice ("Hung"); Tim Shale, Espagi Coursa, Massayoshi ("Krishale"); Mirrow, Massimo		٠.		
		Giammorcaro, Security Manager, Gucci France	Imo; Moss; Wood; Millet. Noriyuki Yanagi. CFO, Gucci Japan		Guese Twid Watch	ACP: WP
March 15, 2007	Volpi	("Giammorcaro")	Tanagi , Dei bo, merasy, cerculanii		Guess Twirt Watch	ACP: WP
arch 16, 2007	Volpi	Teruggi	Delibo			
	Scott Haylock, Security and Investigations Manager,		Dal Bo: Hung		Guess Twirl Watch	ACP. WP
arch 16, 2007	Gucci Asia Pacific ("Haylock")	Voipi	De Bo Hand		Guess Twirl Watch	ACP. WP
March 16, 2007	Volpi	CK	Aduren		Guess Twirl Watch	ACP, WP
arch 19, 2007	Moss	Volpi	Murray		Guess Twirl Watch	ACP: WP
March 19, 2007	Volpi	Muss	Del Bo, Imo: Theresy, Masaki Iwase, CEO of Gucci Japan			
7000	-	Watanaba	("wase"); Nozawa; Yanagi		Guess Twirl Watch	ACP. WP
March 19, 2007	Volpi	Voloi			Guess Twirl Watch	ACP. WP
March 23, 2007	Muliay	Muray			Guess Twirl Watch	ACP WP
arch 23, 2007	Volgi	Voloi	Del Bo: Imo, Theresy, Nozawa, Yanagi, Iwase		Guess Twirl Watch	ACP. WP
Ori 3, 2007	Waterland	Wood	Lee Imo Millet		Guess Twirl Watch	ACP. WP
pris 17. 2007	Volpi	Wolai Mood	Imo: Millet: Buccola		Guess Twirl Watch	ACP; WP
pril 18, 2007	1.66	Volpi. vvood			Guess Twirl Watch	ACP. WP
April 19, 2007	Volpi	Moss			Guess Twirl Watch	ACP: WP
April 19, 2007	Moss	Volpi			Guess Twirl Watch	ACP, WP
pril 19, 2007	Volpi	Moss	Daring Increase Companies		Guess Twirl Watch	ACP. WP
pril 19, 2007	Watanabe	Volpi	Del Do, Illio, Itlantoy, Caccialini		Guess Twirl Welch	ACP WP
June 3, 2007	Lauis Ederer, Arnold & Porter LLP ("Ederer")	Volpi, Moss			Guess Twirl Watch	ACP WP
June 4, 2007	Moss	Volpi			Guess Twit Watch	ACP. WP
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kine 4 2007	Moss	Volpi			Oues Tairl Month	ACP WP
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hine 4 2007	Moss	Murray	Volpi		GUESS I WILL WAIGH	Ser. W.
2004	Cheryl A Solomon, General Counsel Gucci Group				storthood seed O otto contracts and	ACP WP
March 17 2008	Centres 114 ("Solomon")	Volpi			Hydrollaria Garas Floracis	

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Plaintiff Gucci America, Inc.'s Privilege Log

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Protection Pro		Susan Hamilton, Assistant to Cheryt Sciomori, Certor at	World Bose			Investigation into Guess Francisco	ACP WP
Marie Mari		Counsel Gucci Group Services, Ltd Hairmich	South Control of the	Della Rosa		Investigation and Company	ACD: WP
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Page 3

Plaintiff Gucci America, Inc.'s Privilege Log

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December 13, 2008	Department - Guccio Gucci, SpA ("Pelli")			Strategic Revie	ew and Preparation of Evidence	ACP, WP
December 14, 2008	Volpi	Moseimo Diocot Girot WW Shoe Business Unit Director	Pelli, Ceccherini, Silvia Crescioli, Gucci WW Footwear		1	91
			Business Unit ("Crescioli")	Strategic Revi	Strategic Review and Preparation of Evidence	ACP. WP
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23 2009	Cercherini	International PR Department ("Venneri")	Volpi: Pelli	Strategic New	sign and Preparation of Evidence	ACP: WP
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ebruary 3, 2009	Ederer	Anipi	Patrizio Di Marco, President and CEO of Gucco Gucci, SpA			
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		Paola Milani, Director of Communications for the Gucci Group	p Viglezio, VP Executive Vice President Giobal Communications Gucci Group ("Viglezio"), Solomon, Diana			
		Marketing and Communications ("Triefus"), Niccolo Moschini,		Strategic Re	Strategic Review and Preparation of Evidence	ACP, WP
February 4, 2009	Volpi	Gucci Corporate Communications ("Moschini")	Carrello Doco	Stratedic Re	Strategic Review and Preparation of Evidence	ACP. WP
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Page 4

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		Cuccio Guori SoA ("Valente")		Strategic Review and Preparation of Evidence	ACP: WP
Le Divelec		Walanta Dalla Rosa Di Marco		Strategic Review and Preparation of Evidence	ACP. WP
	velec	Valorie Dolla Bosa Di Marco		Strategic Review and Preparation of Evidence	ACP. WP
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	Volpi			Strategic Review and Preparation of Evidence	ACP: WP
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		Simona Del Re, Associate Manager, Gucci Corporate		Protection and Branaration of Furdance	ACP WP
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	for Jametor at Gardo, "Calulo", with a larger at Calulo".	Ceccherini: Pelli		Strategic Review and Preparation of Evidence	ACP: WP
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Page 5

Plaintiff Gucci America, Inc.'s Privilege Log

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ril 3, 2009	Moschino		Doile Done Del Re	II.	Final Preparation for Litigation Against Guess	ACP; WP
ri 3 2009	Volpi	Moschini	Della Rosa, Del Na	1	inal Preparation for Litigation Against Guess	ACP: WP
ril 3, 2009	Moschini	Volpi	Delle Rosa, Del Re	<u></u>	Final Preparation for Litigation Against Guess	ACP, WP
113, 2009	Volpi	Moschini	Della Rusa, Del Na	1	Final Preparation for Litigation Against Guess	ACP: WP
5000	Moschini	Volpi	Della Kosa, Del Ke		Final Preparation for Litination Against Guess	ACP WP
9002 B In	Del Re	Volpi	Della Kosa Moschini, Frielus		Final Preparation for Litigation Against Guess	ACP WP
0000	Volni		Della Rosa: Moschini, Trietus		Circl Deporation for Litration Angust Guess	ACP: WP
2000	Triofic				First Proposition for Libertion Applies Cuese	ACP: WP
3000 SILI 8, 2003	Webs	Triefus	Della Rosa: Masla; Moschini, Zaina: Del Re		Tiller Flebereiter for Librarion Against Gross	ACP WP
2003 2003	Volpi	Voloi	Della Rosa; Masla; Triefus, Zaina; Def Re		Inal Preparation for Lingariot Against Guess	ACD: MD
2003 2003	Musculino	Moschno	Della Rosa; Masla, Triefus, Zaina, Del Re		Final Preparation of Lingation Against Guess	000
10 2009	Volpi	Volpi	Della Rosa; Masla; Triefus; Zaina: Del Re		Final Preparation for Litigation Against Guess	ACD TAGO
13, 2009	Moscrim	Moschino	Della Rosa; Masla, Triefus, Zaina; Del Re		Finel Preparation for Littgation Against Guess	ACD MO
13, 2009	Voipi	Volni	Della Rosa: Masla, Triefus; Zaina; Del Re		Final Preparation for Litigation Against Guess	ACD WE
13, 2009	Moscilli	Crascioli	Pelli, Ceccherini, Rigucci		Final Preparation for Litigation Against Guess	ACD WE
71 16, 2009	Voips	Volni	Pelli, Ceccherini: Rigucci	-	Final Preparation for Litigation Against Guess	ACD 140
71 15, 2009	Crescion	Crescial	Pelli, Ceccherini, Rigucci	*	Final Preparation for Lingation Against Guess	ACE WE
16, 2009	Volpr	Volni	Moss; Salzmann		Final Preparation for Litigation Against Guess	ACT. WIL
5007 Q1 IV	Eggl at	Volui	Pelli, Ceccherini, Rigucci	-	Final Preparation for Litigation Against Guess	ACD. WE
rii 17, 2009	Crescion	Folgran	Moss: Salzmann Roncagita: Della Rosa	4	Final Preparation for Litigation Against Guess	ACD. WE
17, 2009	Volpi	Crecioli	Pelli, Caccherini, Rigucci	-	Final Preparation for Litigation Against Guess	ACT. WF
Kil 17, 2009	Volpi	Volor			Final Preparation for Litigation Against Guess	ACP. WP
rri 21, 2009	Crescion	Crescial			Final Preparation for Litigation Against Guess	ACF. WF
121, 2003	Opposation	derer Moss Salzmann, De			Final Preparation for Linguismi Against Guess	ACB: Wild
23 2000	Boocedia	Volpi; Ederer, Salzmann, Moss. Della Rosa			The Treparentin for Linguist Against Guese	ACP WP
51 24 200g	Del Se	Moschini	Volpi		Cinci Department for Literation Approach Custo	ACP WP
24 2009	Moschini	Del Re	Volpi		City Department of Marinet Guesa	ACP: WP
24 2000	Voloi	Moschini	Del Re		Titles Proportion for Litigation Against Guese	ACP WP
24 2009	Moschini	Volpi	Del Re		Cinal Department for Literation Against Glass	ACP WP
24 2009	Moschin	Volpi; Del Re			Eval Preparation for Litherico Anainst Guess	ACP WP
24 2009	Voloi	Moschini	Dal Re		Final Properties for Literator Against Glass	ACP WP
rit 24 2009	Moschio	Viglezio, Milani, Salomon	Dei Re, Triefus, Masla, Delle Rosa, Volpi		Final Preparation for Linguist Applied Glass	ACP WP
ril 24 2009	Solomon	Volpi	Della Rosa		Final Preparation for Litigation Against Guesa	ACP WP
Fil 24 2009	Violezio	Moschin; Milani, Solomon	Del Re: Triefus: Masia; Della Rosa; Volpi		Cinci Deparation for Literation Against Guese	ACP WP
2002	Wolni	Solomon	Della Rosa		First Preparation for Linguish Appired Greek	ACP WP
rii 24 2009	Roperagila	Volpi. Ederer, Moss. Salzmann: Della Rosa			Final Preparation for Littlewich Against Guess	ACP WP
27 2009	Salzmann	Votp.: Della Rosa, Moss, Roncaglia	Ederer		Cinal Department of Linguist Against Guess	ACP WP
11 28 2009	Voloi	Di Marco	Della Rosa, Le Divelec, Moschini, Del Re		Final Propertion for Lingsion Anging Guess	ACP WP
28 2009	Volum	Solomon	Della Rosa		Final Disposestion for Lithoston Against Glass	ACP WP
28 2000	Moschini	Di Marco	Del Re Triefus Maste Della Rosa Volpi		Final Preparation for Linguist Against Guess	ACP WP
20 2009	Voloi	Satzmann: Ederer, Roncaglia	Della Rosa, Moschini Del Re		Final Propagation for Higgins Against Greek	ACP WP
30 2009	Ederar	Volpi. Salzmann: Roncaglia	Della Rosa, Moschini, Del Ke		Line Coparation of Capacita States	
			Paris Deep Mary Calamana Moschip, Roccadia Del Se		Final Preparation for Litigation Against Guess	ACP, WP
nii 30, 2009	Volpı	Ederer	Mose		Final Preparation for Litigation Against Guess	ACP. WP
oril 30, 2009	Ederer	Volpi			Final Preparation for Litigation Against Guess	ACP WP
ril 30, 2009	Roncaglia	Voipi			Final Preparation for Litigation Against Guess	ACP WP
rrl 30, 2009	Volpi	Koncagiia	Della Rosa: Moschini, Del Re		Final Preparation for Litigation Against Guess	ACP WP
orit 30, 2009	Roncaglia	Volumes Educar Decrease	Della Rosa Moss Moschini Del Re	1	Finel Preparation for Litigation Against Guess	ACP WP
oril 30, 2009	Valpi	Salatitating Logical Company			Final Preparation for Litigation Against Guess	ACP. WP
May 4, 2009	Moss	Volvi			Final Preparation for Litigation Against Guess	ACP. WP
day 4, 2009	Koncagria	Doctorio			Final Preparation for Litigation Against Guass	ACP. WP

Раде 6

Plaintiff Gucci America, Inc.'s Privilege Log

ପ	<u>Kaos</u>	BLIND COPY SUBJECT	Basis of Privilege
	Della Rosa, Moss: Moschini, Del Re	Final Preparation for Litigation Against Guess	ACP, WP
	Ederer	Final Preparation for Litigation Against Guess	ACP. WP
Roncaglia, Volpi, Salzmann	Della Rosa, Moss, Moschini, Del Re	Final Preparation for Litigation Against Guess	ACP; WP
	Della Rosa, Moss Moschini, Del Re	Final Preparation for Litigation Against Guess	ACP; WP
	Del Re	Final Preparation for Litigation Against Guess	ACP WP
		Final Preparation for Litigation Against Guess	ACP WP
	Del Re	Final Preparation for Litigation Against Guess	ACP. WP
	Della Rosa, Moss; Moschini, Del Re	Final Preparation for Litigation Against Guess	ACP. WP
		Final Preparation for Litigation Against Guess	ACP. WP
	Della Rosa, Moss, Moschini, Del Re	Final Preparation for Litigation Against Guess	ACP WP
	Del Re, Triefus, Masia, Della Rosa, Volpi, Milani, Solomon	Final Preparation for Litigation Against Guess	ACP, WP
olpi, Ederer, Roncaglia, Salzmann	Della Rosa: Moss; Del Re; Masla; Triefus	Final Preparation for Litigation Against Guess	ACP: WP
	Volpi	Final Preparation for Litigation Against Guass	ACP: WP
	Noin	Final Preparation for Highligh Apainst Guess	V P WD

EXHIBIT F

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argument
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1
     UNITED STATES DISTRICT COURT
     SOUTHERN DISTRICT OF NEW YORK
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 3
    GUCCI AMERICA, INC.,,
 3
                   Plaintiff,
 4
 4
                                           09 CV 4373 (SAS)
 5
                v.
 5
 6
    GUESS? INC., et al.,
 6
 7
                   Defendants.
 7
 8
 8
                                           January 13, 2010
 9
                                            3:15 p.m.
9
10
   Before:
10
                       HON. SHIRA A. SCHEINDLIN,
11
11
                                           District Judge
12
12
13
                              APPEARANCES
13
14
    ARNOLD & PORTER, LLP
14
         Attorneys for Plaintiff
    BY: LOUIS S. EDERER
15
         MATTHEW T. SALZMANN
15
16
    O'MELVENY & MYERS, LLP
         Attorneys for Defendant Guess?, K&M, Swank, Sequel AG,
17
17
    Viva Optique
     BY: ROBERT C. WELSH
18
18
          JORDAN RAPHAEL
19
     HINKHOUSE, WILLIAMS, WALSH, LLP
19
          Attorneys for Defendant Max Leather
20
20
     BY: JOHN T. WILLIAMS
21
    HISOCK & BARCLAY, LLP
21
          Attorneys for Defendant Marc Fisher
22
    BY: DARREN SAUNDERS
22
23
         ALPA V. PATEL
23
    DARBY & DARBY
24
         Attorneys for Defendant Swank
24
25
     BY: PAUL FIELDS
                    SOUTHERN DISTRICT REPORTERS, P.C.
                             (212) 805-0300
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01d5gucA argument

MR. EDERER: What Mr. Welsh just read you was in response to a question about what document did he tell you to look for.

THE COURT: I understand.

MR. WELSH: Your Honor, as a result we have a clear,—gross negligence on the part of Gucci with regard to document preservation. And, moreover, and this is the other part of it that we have learned which is in light of Gucci's production which has been absent of any relevant information pertaining to Guess and its charges against Guess, for example as I have mentioned before we are very interested to know when Gucci first learned about the marks in question because they've been in the marketplace.

THE COURT: I agree. That's a fair subject. That all goes to this concept of laches or abandonment or whatever it is called and we do have to explore that.

MR. EDERER: And I responded to that the other day, your Honor. We had this exact conversation the other day. I said we have found a handful of references that we consider them to be privileged in the e-mails.

THE COURT: Oh, yes. You said you were going to list

22 them.

 $$\operatorname{MR}.$$ EDERER: And I will log them and provide them to counsel.

THE COURT: The question is where did you search.

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01d5qucA argument

 $$\operatorname{MR}.$$ EDERER: We searched on every tape that we have backup going back --

THE COURT: No, you didn't. I think that's Gucci America.

His whole point is your search wasn't broad enough. He talked about Italy, he had evidence from some action in Milan or something -- who remembers -- but roughly if you had searched in the right places you might have found that Gucci was aware of the Guess use of marks long ago and did nothing about it. He is saying you can't just not look and then say we found a handful and are listing them as privileged. You found a handful here. What have you done in Italy.

 $$\operatorname{MR}.$$ EDERER: We are searching the e-mail account of Mr. Vanni Volpi.

THE COURT: I know, but you don't get to decide that it was that limited. If there was an action that was brought in Milan the whole company there was on to this Guess problem and it wasn't limited to one guy -- and I don't remember the name, I want to remember the name -- but there were other folks there who were onto the problem and if they didn't preserve records, if records haven't been searched then Gucci doesn't want to let Guess know how long ago it was aware of this and didn't do anything about it.

 $\ensuremath{\mathsf{MR}}.$ EDERER: Well, I completely disagree with that, your Honor.

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cA argument

First of all Mr. Volpi -- the testimony was that he has been there and in 2007 he was involved in an initiative with respect to Guess here in the United States. He's the point man in Italy for all of this. Okay? We are searching his e-mail account. If there is anything in there it is going to be in his account. Okay?

THE COURT: Okay. Well, maybe we are early again and you will find something. When are you going to have the production from Volpi?

MR. EDERER: I have to check on that, your Honor, but I expect within two weeks. We are talking about servers that are in Switzerland, offsite.

THE COURT: I know. That we did discuss last time.

MR. EDERER: And if I may say, your Honor, Mr. Welsh
is asking you to order us to do a system-wide search of two
Gucci entities in Europe involving hundreds of employees, some
of whom are present, some of whom are former, and as you
mentioned the other day you are familiar with the privacy law
issues in Europe, you are talking about us having to get
waivers, privacy waivers from hundreds of employees for what?
Looking for what?

THE COURT: He was very specific looking for what. When did Gucci become aware of what it now claims is Guess' use of infringing marks. And you have been very broad about the marks. I remember. The handwriting it is not just one thing.

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01d5gucA argument All kinds of things, the square G, the four Gs, the 1 handwriting -- handwriting is the silliest of all, we talked 2 about that purse, but okay. 3 When did you realize it? What actions did you take or not take? What kind of correspondence was there? He's right 5 that's a big defense that they have. 7 MR. EDERER: And we have e-mails. 8 THE COURT: You have some e-mails that you are not going to give because they're privileged. 9 MR. EDERER: Correct. 10 11 THE COURT: That's useless. That's useless. MR. WELSH: That's right. 12 THE COURT: They may be correspondence between 13 14 business people. MR. EDERER: And we have searched for that on the 15 backup tapes here. 16 THE COURT: Here. We understand here. 17 MR. EDERER: My point is we have intellectual property 18 counsel in Europe who would be the point person for all of 19 20 this. THE COURT: So, he is an attorney and you are going to 21 claim privilege, you know this is not useful, and an attorney 22 by the way, the European attorney's communications with the 23 client are not covered by the attorney-client privilege in 24 Europe. I just was researching that for one of my many, many 25 SOUTHERN DISTRICT REPORTERS, P.C. (212) 805-0300

01d5gucA argument commitments, shall we say.

MR. EDERER: I understand.

1 2

THE COURT: They have a different privilege so you are not going to tell me all of that. It is too convenient for everybody to be a lawyer and everything be privileged and Mr. Welsh learns nothing. This is an issue in this case. When did Gucci understand what Guess was doing and why did it or did it not take action. That's a real issue. That's not a made up issue.

MR. EDERER: If we claim privilege with respect to it we are still going to find out when it happened and what the subject matter the e-mail was. We have provided that information. We may have a problem with privilege in Europe as you suggest and we might find from a search of Mr. Volpi's account, for example, that there was a correspondence between business people that was then forwarded to him.

THE COURT: Okay.

MR. EDERER: The e-mail to him may not.

THE COURT: Once again, too early.

MR. WELSH: Your Honor, I think fundamentally Mr. Ederer doesn't get to decide what parts he is going to search and what parts he is not.

THE COURT: I agree. But just as you made the proportionality argument, he is making the same one in a sense. He is saying really, Judge, you are not going to tell me that I SOUTHERN DISTRICT REPORTERS, P.C.

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01d5gucA argument ideas. I'm not interested.

Infringement is a tricky idea, it isn't for laypeople. I could care if he thought they stole your design because that
is a little thin given they used it in the '60s.

MR. WELSH: I'm talking about awareness. That's another source of awareness.

THE COURT: I understand that.

I'm telling you, Mr. Ederer, that's a serious issue, for the third time; when you knew your client knew things or may have acted is an issue because this stuff is old.

MR. EDERER: Your Honor, can I say something about that? Because the Guess script that Mr. Welsh told you and he waved in front of you, that they've been doing for 10 years.

THE COURT: I don't know waving in front of me. There was a leopard in the neighborhood that nobody could think was Gucci because it said Guess in the huge letters.

MR. EDERER: We will argue whether they're using the Gucci font and all that stuff but my point is that the Guess script that we're complaining about is the Gucci font and they switched to it in 2008 right around the same time they started using other icons and design. It was all part of a scheme, a plan, your Honor.

And Mr. Welsh likes to show you -- well, he didn't show you this because if you really looked at it you would see that these aren't the Guess scripts that we're complaining SOUTHERN DISTRICT REPORTERS, P.C.

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EXHIBIT G

The State Bar of California **MEMBERSHIP RULES**

TITLE TWO. RIGHTS AND RESPONSIBILITIES OF MEMBERS (Effective August 18, 2006)

Division 1. Member record

Rule 2.1 Roll of attorneys

The State Bar maintains, on the official membership records of the State Bar, the roll of all attorneys admitted to practice in California.¹

Rule 2.2 Public information

A member record contains public information, including the following:

- last name, first name, and any middle names: (A)
- State Bar member number: (B)
- (C) date and place of birth;
- (D) address and telephone number;
- (E) e-mail address:
- date of admission in California:
- (G) places and dates of admission in other jurisdictions before admission in California:
- (H) membership status;
- date of any transfer from one membership status to another;
- date and period of any discipline; and (J)
- any other information as directed by the Supreme Court or otherwise (K) required by law.

Rule 2.3 Duty to update member record

- (A) A member must inform the State Bar of a change of address, telephone number, or e-mail address no later than 30 days after making the change. The member must report a change of address or telephone number online or using the State Bar Address Change Form. The member must make a change of e-mail address online.
- (B) A member must inform the State Bar of a change of name no later than 30 days after making the change. The member must report the change using the State Bar Name Change Form.3

Revised August 19, 2006 1 of 10

¹ California Rule of Court, Rule 950.5, states that "The State Bar shall maintain, as part of the official membership records of the State Bar, the Roll of Attorneys of all persons admitted to practice in this State. Such records shall include the information specified in sections 6002.1 and 6064 of the Business and Professions Code and other information as directed by the Court."

² See http://calbar.ca.gov/state/calbar/calbar sections generic.jsp?cid=12535&id=1017.

³ See http://calbar.ca.gov/state/calbar/calbar_sections_generic.jsp?cid=12535&id=1025.

Division 2. Annual membership fees and penalties

Rule 2.10 Definitions

- "Annual membership fees" are those fees that any member must pay to maintain active or inactive membership in a calendar year. These fees may include additional assessments and costs prescribed by law.4
- "Penalties" are the surcharges assessed any member who fails to pay annual membership fees on time.

Rule 2.11 Due date

A member must pay the annual membership fees set forth in the Schedule of Charges and Deadlines each calendar year no later than February 1.

Rule 2.12 New members

A new member must be enrolled as active and pay initial fees within 30 days of the invoice date for the fees as follows:

- (A) full annual membership fees if admitted between January 1 and May 31;
- (B) half the annual membership fees if admitted between June 1 and November 30:
- (C) the administrative fee for admission set forth in the Schedule of Charges and Deadlines if admitted in December.

Rule 2.13 Late payment penalties

Late payment of annual membership fees is subject to the penalties set forth in the Schedule of Charges and Deadlines.

Rule 2.14 No refund

Unless these rules provide otherwise, a member is not entitled to a refund of annual membership fees because of death, resignation, disbarment, transfer to inactive status, entering judicial office, or for any other reason.

Rule 2.15 Scaling

- (A) An active member who has a total gross annual individual income from all sources of less than \$40,000 may request to scale or reduce annual membership fees by 25%. The request must be submitted by the date set forth in the Schedule of Charges and Deadlines and include
 - the Active Member Fee Scaling Declaration,⁵ a declaration under penalty of perjury; and

Revised August 19, 2006 2 of 10

⁴ See Business & Professions Code §§ 6140.5, 6140.7.

⁵ See http://callbar.ca.gov/state/calbar/calbar sections generic.jsp?cid=12535&id=1027).

payment of the reduced fee. (2)

New members admitted after May 31 do not qualify for scaling but must pay half the annual membership fees.

- (B) An employer that receives State Bar Legal Services Trust Fund grants and is a qualified legal services project or qualified support center as defined by statute⁶ may scale or reduce annual membership fees by 25% for an active member employed on a continuous full-time basis. The request must be submitted by the date set forth in the Schedule of Charges and of Deadlines and include
 - the Qualified Employer Fee Scaling Declaration, a declaration under penalty of perjury that the employer is qualified and pays annual membership fees on the member's behalf; and
 - (2)payment of the reduced fee.
- (C) Members who scale are subject to audit and upon request must provide the State Bar with past federal and state income tax returns or other acceptable documentation of financial condition.
- If the State Bar determines that a member is ineligible to scale, the member must pay full annual membership fees and any late payment penalties.

Rule 2.16 Waivers

- In this rule, "annual membership fees" and "penalties" are construed narrowly and do not include
 - disciplinary costs⁷ or monetary sanctions,⁸ (1)
 - Client Security Fund disbursements and costs,9 (2)
 - (3)mandatory fee arbitration award penalties and costs, 10
 - Minimum Continuing Legal Education ("MCLE") noncompliance or (4) reinstatement penalties. 11 or
 - any other charges that may be added to annual membership fees for failure to comply with obligations imposed by court order, statute, or rule.

Revised August 19, 2006 3 of 10

⁶ See Business & Professions Code § 6210 et seq.

⁷ See Business and Professions Code § 6086.10.

⁸ See Business and Professions Code § 6086.13.

⁹ See Business and Professions Code § 6140.5.

¹⁰ See Business and Professions Code § 6203(d)(3).

¹¹ See Business and Professions Code § 6070 and the State Bar's MCLE rules.

- (B) To be considered for the current year, a request must be submitted by February 1. Requests submitted after February 1 must be accompanied by full payment of any outstanding charges, which will be refunded if the request is granted.
- (C) The Secretary may waive up to \$1,000 in annual membership fees and related penalties for the year in which they are due, provided that the request is
 - (1) in writing;
 - (2) supported by satisfactory documentation; and
 - (3)for any of the following reasons:
 - the member is prevented or greatly impaired from pursuing a livelihood for a substantial part of the membership year because of a physical or mental condition, natural disaster, or family emergency;
 - the member has a total annual income from all sources of (b) \$20,000 or less;
 - the member serves full-time as a magistrate. commissioner, or referee, or in another similar capacity for a state or federal court of record;
 - (d) the member is a retired judge who accepts assignments from the Chief Justice of California to act in a judicial capacity at least 90% of the calendar year;
 - the State Bar has erroneously assessed the annual (e) membership fees or related penalties; or
 - (f) for any other reason, on a one-time-only basis, if the member has no previous record of discipline or administrative suspension.
- The Secretary may waive annual membership fees and related penalties for a member serving in the Army National Guard, the Army Reserve, the Naval Reserve, the Marine Corps Reserve, the Air National Guard of the United States, the Air Force Reserve, or the Coast Guard Reserve provided that
 - the member has been ordered to report to full-time active duty for (1) more than 30 days;
 - a request for waiver is submitted in writing by the member, member's spouse, relative, law partner or associate, or legal representative and accompanied by:

Revised August 19, 2006 4 of 10

- (a) a copy of the order to report for active duty, or
- (b) a copy of the order to report for active duty and a certified declaration by a JAG officer that the member has served on active duty for more than 30 days.

A member granted a waiver under this rule must notify the State Bar within 30 days upon termination of the assignment to active duty.

- (E) Annual membership fees are waived for the year in which a judicial officer leaves office and returns to membership in the State Bar.
- (F) The Secretary may waive unpaid annual membership fees and penalties accrued by former justices and judges of courts of record since their leaving office, if such members have paid current annual membership fees and related penalties. This rule sunsets December 31, 2007 unless the board extends it.
- (G) Annual membership fees are waived for inactive members who are 70 years of age on February 1.
- (H) Annual membership fees may be waived for a member who is an emeritus attorney.
- (I) The board reserves the right
 - to grant requests for waivers denied by the Secretary if there is good cause; and
 - (2) to consider all other requests for waivers.
- A waiver granted under this rule does not remove a court-ordered (J) suspension for nonpayment of fees or penalties.

Division 3. Member status

Rule 2.30 Inactive membership

- Any member not under suspension, who does not engage in any of the activities listed in (B) in California, may, upon written request, be enrolled as an inactive member. The Secretary may, in any case in which to do otherwise would work an injustice, and subject to any directions which may be given by the board permit retroactive enrollment of inactive members.
- No member practicing law, or occupying a position in the employ of or (B) rendering any legal service for an active member, or occupying a position wherein he or she is called upon in any capacity to give legal advice or counsel or examine the law or pass upon the legal effect of any act, document or law, shall be enrolled as an inactive member.

5 of 10 Revised August 19, 2006

Notwithstanding (A) and (B) a member serving for a court or any other governmental agency as a referee, hearing officer, court commissioner, temporary judge, arbitrator, mediator or in another similar capacity is eligible for enrollment as an inactive member if he or she does not otherwise engage in any of the activities listed in (B) or hold himself or herself out as being entitled to practice law.

Rule 2.31 Change of membership status

- (A) A member may apply to change from active to inactive status or vice versa by submitting the Transfer to Active Status Form¹² or the Transfer to Inactive Status Form¹³ with the transfer fee indicated in the Schedule of Charges and Deadlines. A change to inactive by February 1 entitles the member to pay the annual fees of an inactive member. A change to inactive after that date does not entitle the member to a refund of active fees.
- While suspended, a member cannot change membership status. (B)

Rule 2.32 Inactive enrollment for failure to comply with Minimum Continuing Legal Education requirements

- A member who fails to meet requirements for Minimum Continuing Legal Education (MCLE) will be enrolled as inactive.
- To terminate inactive enrollment for MCLE noncompliance, a member must (B) comply with the MCLE rules governing reinstatement.¹⁴
- (C) Annual membership fees continue to accrue at the inactive rate.

Rule 2.33 Suspension for failure to pay annual membership fees and outstanding penalties or costs

- (A) A member who fails to pay annual membership fees or any outstanding penalties or costs will be sent a final delinquency notice at the member's address of record. If the State Bar fails to receive full payment of the amount due within two months of sending the final delinquency notice, the State Bar will recommend that the Supreme Court suspend the member from the practice of law. 15
- Annual membership fees continue to accrue according to the member's (B) status prior to suspension.
- (C) To terminate suspension for nonpayment, a member must pay
 - all current and accrued fees, penalties, and costs; and (1)

Revised August 19, 2006 6 of 10

¹² See http://calbar.ca.gov/state/calbar/calbar_sections_generic.jsp?cid=12535&id=1028).

¹³ See http://calbar.ca.gov/state/calbar/calbar_sections_generic.jsp?cid=12535&id=1029).

¹⁴ See MCLE Rules and Regulations (http://calbar.ca.gov/calbar/pdfs/certification/MCLE Rules 05 03.pdf), rule 13.1: Enrollment As Inactive Member: "A member failing to comply with the requirements after the 60-day period for compliance has expired shall be enrolled as an inactive member by the Board of Governors or an officer of the State Bar or his or her designee." Reinstatement is governed by MCLE Rules and Regulations § 14. Business and Professions Code § 6143.

(2) the reinstatement fee set forth in the Schedule of Charges and Deadlines.

The payment must be made in cash or in guaranteed funds by cashier's check, money order, bank certified check, or wire transfer.

(D) The State Bar will seek by an amendment nunc pro tunc to retroactively strike the name of a member from the Supreme Court Order of Suspension for Nonpayment if the suspension resulted from State Bar error.

Rule 2.34 Suspension for failure to comply with a family or child support obligation

- (A) A member identified under the terms of Family Code § 17520 as failing to comply with a judgment or court order for child or family support will be suspended from the practice of law by the Supreme Court. 16
- (B) The State Bar will send a written notice of suspension for failure to pay child or family support to the member's address of record. The suspension will be effective on the date ordered by the Supreme Court.
- (C) The State Bar will ask the Supreme Court to reinstate a member if it receives statutory notice¹⁷ that the obligation has been discharged and if the member has paid annual membership fees and any surcharge authorized by statute.¹⁸
- (D) If a reinstated member subsequently fails to comply with a judgment or court order for child or family support, ¹⁹ the State Bar will request that the Supreme Court suspend the member within 30 days and will send written notice of its request to the member's address of record.
- (E) Annual membership fees continue to accrue according to the member's status prior to suspension.

Rule 2.35 Suspension for disciplinary violations

- (A) A member who is suspended by the California Supreme Court as a result of disciplinary violations must pay full annual membership fees.
- (B) Annual membership fees continue to accrue according to the member's status prior to suspension.
- (C) If a member is suspended for an entire calendar year, the member is not required to pay annual membership fees for that year. Upon expiration of the suspension, and within 30 days of the invoice, the member must pay full annual membership fees for the current year.

7 of 10

¹⁶ California Rules of Court, Rule 962.

¹⁷ Family Code § 17520.

¹⁸ Family Code § 17520 (n).

¹⁹ Family Code § 17520.

The State Bar of California **EMERITUS ATTORNEY RULES** (Effective August 18, 2006)

A. The Secretary or designee shall waive, as provided in this section, the payment of the annual membership fees for any member acting exclusively as an emeritus attorney.

B. Definitions

- (1) An "emeritus attorney" is an active member of the State Bar of California, who other than to provide free civil legal services in association with a qualified legal services provider or a lawyer referral service would be retired from and not engaged in the practice of law, and otherwise would be an inactive member; and
 - Has been engaged in the practice of law, has served as a (a) judge, or has engaged in any combination of practice of law and service as a judge in California for a minimum of three out of the eight years immediately preceding the application to participate in the emeritus program, and was admitted to practice law in a jurisdiction in the United States at least ten years prior to filing his or her application for the emeritus program; and
 - (b) Has been a member in good standing of the State Bar of California and has no record of public discipline for professional misconduct imposed at any time within the past 15 years by the California Supreme Court, the State Bar or any other jurisdiction in which the member is admitted and did not resign or retire from the practice of law with disciplinary charges pending; and
 - Neither asks for nor receives compensation of any kind for the (c) legal services to be rendered hereunder.
- (2) A "qualified legal services provider" for the purposes of this rule is a not-for-profit legal services organization which is receiving or is eligible to receive funds from the Legal Services Trust Fund Program as either a "qualified legal services project" as defined in Business and Professions Code sections 6214 and 6214.5 or a "qualified support center" as defined in Business and Professions Code section 6215.
- (3)A "lawyer referral service" for the purposes of this rule is a lawyer referral service certified by the State Bar of California under Business and Professions Code section 6155. An emeritus attorney's participation must be limited to the no-fee panel or pro bono clinic of the service, not the reduced fee panel or modest means program of the service.

Revised August 19, 2006 8 of 10

C. Limitations

- (1) Except for the acts and services performed in association with a qualified legal services provider or a certified lawyer referral service, an emeritus attorney shall not otherwise engage in the practice of law, without payment of active membership fees.
- (2) The prohibition against compensation for the emeritus attorney contained in subdivision B(1)(c), above, shall not prevent the qualified legal services provider or certified lawyer referral service from reimbursing the emeritus attorney for actual expenses incurred while rendering services hereunder. The qualified legal services provider or certified lawyer referral service shall be entitled to receive all court-awarded attorneys' fees for any representation rendered by the emeritus attorney.

D. Waiver of Active Fees

The Secretary or designee shall waive the annual membership fees upon:

- (1) The filing of a statement by a qualified legal services provider or certified lawyer referral service stating the name of the member applying for emeritus attorney in association with that provider or services, certifying that the emeritus attorney will not be paid any compensation, and agreeing to notify the State Bar within ten days when the association of the emeritus attorney has ceased.
- (2) The filing of a sworn statement by the applicant for emeritus attorney that he or she:
 - (a) Has fulfilled the requirements of paragraphs B(1) (a) and (b) of this section;
 - (b) Has read and is familiar with the Rules of Professional Conduct and provisions of the State Bar Act (Bus & Prof. Code, §6000 et seq.) relating to the professional duties and obligations of an attorney at law and abide by the provisions thereof;
 - (c) Will neither ask for nor receive compensation of any kind for the legal services authorized hereunder:
 - (d) Has not engaged in the practice of law in the current calendar year and does not intend to practice law except in association with the legal services provider and as provider in this section;
 - (e) If the applicant is currently an inactive member, requests that he or she be enrolled as an active member and that the annual active membership fee be waived as provided in this section.

Revised August 19, 2006 9 of 10

(3) Certification by the State Bar that the applicant has been engaged in the practice of law, has served as a judge or has engage in any combination of practice of law and service as a judge in California for a minimum of three out of the last eight years, has been a member in good standing of the State Bar of California with no record of public discipline for professional misconduct imposed at any time within the past ten years by the California Supreme Court, the State Bar, or any other jurisdiction in which the member is admitted, and did not resign or retire from the practice of law with disciplinary charges pending.

E. Withdrawal of Waiver

- (1) Waiver of active membership fees pursuant to this rule shall be withdrawn upon termination of the association of the emeritus attorney with the qualified legal services provider or certified lawyer referral service, or for any good cause.
- (2) Upon withdrawal of waiver, the annual active membership fee for the current year shall become due and payable. If the waiver is withdrawn on or before June 30th of any year, active membership fee shall be the full active membership fee for the current calendar year. If the waiver is withdrawn subsequent to June 30, the active membership fee for the current year shall be one-half the full active membership fee for the current calendar year, less any inactive membership fee paid by him or her as an inactive member for such year. If the emeritus attorney upon withdrawal of the waiver does not intend to practice law, he or she may be enrolled as an inactive member upon written request and payment of the inactive fees.

F. Waiver of Eligibility Criteria for Emeritus Attorney Applicants

In the event an applicant fails to fully comply with each and every one of the requirements in these Rules, but in the opinion of the Secretary of designee, waiver would be in the best interest of the Emeritus Attorney Pro Bono Participation Program, the Secretary or designee may waive eligibility criteria. The following factors would be relevant when considering a waiver of any of the eligibility criteria: nearness to full compliance with the eligibility criteria; the need for legal services in the geographic area; the availability of pro bono lawyers in the geographic area; whether the emeritus attorney applicant has previously provided pro bono legal services through a qualified legal services

Revised August 19, 2006 10 of 10

Schedule of Charges and Deadlines for 2007

Adopted by the Board of Governors August 19, 2006

Note: Charges are base amounts that may be increased as specified by rule or otherwise authorized by law.

Rule	Description	Amount	2007
			deadline
2.11	Annual membership fees for active membership	\$400.00	February 1
	Annual membership fees for inactive membership	\$125.00	February 1
2.12	(A) Admission between January 1 and May 31	\$400.00	45 days from
			invoice date
	(B) Admission between June 1 and November 30	\$200.00	45 days from
			invoice date
	(C) Administrative fee for admission in December	None	N/A
2.13	Penalties for late payment of annual fees received		
	at the State Bar or USPS-postmarked after		
	February 1, 2007.		
	(A) Active Members	\$100.00	February 1
	(B) Inactive Members	\$30.00	February 1
	(C) Admittees before May 31	\$100.00	46 days from
			invoice date
	(D) Admittees after June 1	\$50.00	46 days from
			invoice date
2.15	(A) Scaling deadline for qualified active members	\$300.00	February 1
	(25 % reduction active membership fees of \$400)		
	(B) Scaling deadline for qualified employers (25 %	\$300.00	February 1
	reduction active membership fees of \$400)		
2.31	(A) Transfer to active status	\$400.00	For transfer
			at any time
	(B) Transfer to inactive status	\$125.00	February 1
2.33	(C)(2) Reinstatement fee to terminate suspension	\$100.00	At time
	for nonpayment		reinstatement
			is requested